

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, January 12, 2021, 1:00 p.m.

Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.

Zoom link:

<https://zoom.us/j/95744008716?pwd=VEg2MVREdFZkcRb1paZmNpcGZ3Zz09>

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – November 10, 2020, November 24, 2020, December 8, 2020
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Covid and operational status reevaluation
 - b. New Building Committee Report
 - c. New Library Space Requirements
 - i. Board Vote on Space Requirements
 - d. Trustee / Staff Communication
6. New and Miscellaneous business:
 - a. Makerspace
 - b. Mission Statement
 - c. Library Grants / Funding
 - i. 501(c)3
 - d. Library Spokesperson for Future Library Expansion
 - e. Resolution
 - f. Logo
 - g. Policy for deposits
 - h. County holidays: Martin Luther King Jr. Day, Monday, January 18th, Presidents' Day, Monday, February 15th
7. Announcements
 - a. New Commission Library Representative: Tyrel Hamilton

- b. Monthly In-person Department Updates to Commission
 - c. New County Webpage Live Mid-January
- 8. Adjournment

Next Meeting TBD